RESOLUTION NO. 2001-135

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO PROVIDE A PUBLIC BENEFITS PROGRAM GRANT TO FUND THE LODI EXPORT GROUP LOAD MANAGEMENT PILOT PROJECT

WHEREAS, the State has mandated that beginning January 1, 1998, the City of Lodi is obligated to fund various programs through a Public Benefits Charge (PBC) based on a historical electric revenue requirement; and

WHEREAS, the requirement amounts to approximately \$1M per year that must be dedicated to qualifying programs such as energy efficiency. A further stipulation is that these efforts must be done on the customer's side of the meter in order to qualify; and

WHEREAS, the Lodi Export Group has requested the Lodi Electric Utility to explore energy supply options; and

WHEREAS, in consultation with Planergy International, it was recommended that Lodi Export Group temporarily install a back-up power source that would enable the company to sufficiently weather any potential rolling power outages; and

WHEREAS, as a result of Lodi Export Group's inquiry, the City of Lodi Electric Utility proposes a pilot project whereby the customer (Lodi Export Group) utilize their back-up power source when requested by the utility. In the event energy curtailments over the ensuing months, Lodi Export Group, by way of this pilot project, would temporarily disconnect from the City power grid, and operate on a back-up electric energy source; and

WHEREAS, the Public Benefits Program grant requested for this load management pilot project totals fifty percent of the entire project cost to Lodi Export Group, which includes a new electric panel and a 180 kW back-up electric supply unit.

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council hereby authorizes the City Manager to provide a Public Benefits Program Grant in the amount of \$17,765.50 to fund the Lodi Export Group Load Management Pilot Project.

Dated: June 6, 2001

I hereby certify that Resolution No. 2001-135 was passed and adopted by the Lodi City Council in a regular meeting held June 6, 2001 by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Howard, Land, Pennino and

Mayor Nakanishi

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

. ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk

2001-135